

PARKS AND RECREATION BOARD

AGENDA

July 8, 1991

Parks and Recreation Department Board Room
1500 West Riverside Drive

A. MEETING CALL TO ORDER - 12:00 Noon (no tour).

B. CITIZEN COMMUNICATIONS

C. COMMITTEE REPORTS

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

F. NEW BUSINESS

- Planning Comm. record to Council July 25
- Thorpe groundbreaking July 24

1. Discuss policy regarding approval of names for parts of facilities and approve naming the main meeting room at the Conley-Guerrero Senior Activity Center, Charles Jordan Hall (pp.7-17).

Dedication

2. Approve modifications to or changes in priorities of proposed bond issue items in light of new information (p.18).

3. Approval of construction of a wave barrier for erosion control at 1301 N. Weston Lane (pp.19-25).

4. Approval of construction of boat dock at 1313 Weston Lane (pp. 26-32).

5. Approval of construction of a single-slip boat dock at 4211 Watersedge Cove (pp.33-37).

6. Discuss and make recommendation regarding 1991-92 PARD proposed operating budget (pp.38-39).

7. Approve potential concession areas for September 24, 1991 public hearing (pp.40-46).

G. ITEMS FROM BOARD MEMBERS

H. ITEMS FOR INFORMATION

Letter from Jerry Brand regarding leadership change for the Austin Area Garden Council (p.47)

Letter from Gary Bradley regarding Veloway project (p.48)

Letter from Henry Cisneros regarding All America City Award

Copy of legal opinion regarding PARB recommendation of payment for water and wastewater easement (pp. 50-52)

J. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings

Indoor Dept
Pool omitted